

Arcadia Unified School District

Board of Education Meeting Agenda

June 28, 2022 7:00 PM

Arcadia Education Center

District Board Room

150 South Third Avenue, Arcadia, CA 91006

Regular Meeting - 7:00 p.m. - Boardroom

This meeting will be live-streamed at: <https://boardmeeting.ausd.net>.

I. OPENING BUSINESS

- I.a. CALL TO ORDER**
- I.b. ROLL CALL**
- I.c. PLEDGE OF ALLEGIANCE**
- I.d. INSPIRATION**
- I.e. APPROVAL OF AGENDA**
- I.f. AUDIENCE COMMENTS**

Any person wishing to speak before the Board of Education is asked to complete a Speaker Card and provide it to the Secretary before the start of the meeting. A total of fifteen (15) minutes is allocated for public comment. An audience member may also speak on agenda topics prior to board discussion of the item. Under the Brown Act, the Board of Education is prohibited from discussing or taking action on any item not listed on the posted agenda.

II. ACTION ITEMS

- II.a. APPROVAL OF THE ARCADIA UNIFIED SCHOOL DISTRICT LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) 2022-2023 YEAR 2 AND THE FEDERAL ADDENDUM**
- II.b. ADOPTION OF THE ARCADIA UNIFIED SCHOOL DISTRICT BUDGET 2022-2023**
- II.c. RESOLUTION NO. 1460: EDUCATION PROTECTION ACCOUNT FOR FISCAL YEAR 2022-2023**
- II.d. APPROVAL OF EMPLOYMENT AGREEMENT FOR THE SUPERINTENDENT**
- II.e. APPROVAL OF EMPLOYMENT AGREEMENT FOR THE ASSISTANT SUPERINTENDENT, HUMAN RESOURCE SERVICES**
- II.f. APPROVAL OF EMPLOYMENT AGREEMENT FOR THE ASSISTANT SUPERINTENDENT, EDUCATIONAL SERVICES**
- II.g. APPROVAL OF EMPLOYMENT AGREEMENT FOR THE ASSISTANT SUPERINTENDENT, BUSINESS SERVICES**
- II.h. ITEMS REMOVED FROM CONSENT AGENDA**

If a Board Member wishes to discuss or take separate action on an item under the Consent Agenda, the request to do so shall take place under the Approval of Agenda item and shall be considered at this time.

III. INFORMATION ITEMS

- III.a. TRANSITIONAL KINDERGARTEN PLANNING AND IMPLEMENTATION**
- III.b. REPORT ON ARCADIA UNIFIED LOCAL INDICATORS FOR CALIFORNIA DASHBOARD PUBLIC RELEASE**

- III.c. DEPARTMENT UPDATES
- IV. CONSENT ITEMS
 - IV.a. PURCHASE ORDER REPORT NO. 21
 - IV.b. PURCHASE ORDER REPORT 2022-2023 NO. 2
 - IV.c. SPECIAL AGREEMENT REPORT NO. 21
 - IV.d. WARRANT REPORT NO. 12
 - IV.e. GIFT OFFER REPORT NO. 12
 - IV.f. PERSONNEL ACTION REPORT NO. 17
 - IV.g. FIELD TRIP APPROVAL REPORT NO. 11
 - IV.h. DECLARE SELECTED INSTRUCTIONAL MATERIALS OBSOLETE
 - IV.i. BOARD POLICY 4216: PROBATIONARY/PERMANENT STATUS (REVISION/SECOND READING)
 - IV.j. MEMORANDUM OF UNDERSTANDING BETWEEN CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION AND ITS ARCADIA CHAPTER 40 AND ARCADIA UNIFIED SCHOOL DISTRICT REGARDING PROBATIONARY PERIOD
 - IV.k. AGREEMENT FOR NONPUBLIC, NONSECTARIAN SCHOOL AND AGENCY SERVICES FOR THE 2022-2023 SCHOOL YEAR
- V. COMMENTS OF BOARD MEMBERS, SUPERINTENDENT AND STAFF
- VI. RECESS TO CLOSED SESSION (NOT OPEN TO PUBLIC)
- VII. RECONVENE TO REGULAR MEETING AND REPORT OUT
- VIII. ADJOURNMENT
 - VIII.a. The next regularly scheduled Board of Education meeting is Tuesday, July 12, 2022.

*Consent Items are matters of a routine nature, which may be adopted as a single item. The Superintendent recommends approval of the Consent Items as presented.

Any individual with a disability who requires reasonable accommodation to participate in a Board of Education meeting, including language interpretation, may request assistance by contacting the office of the Superintendent at 150 South Third Avenue, Arcadia, CA 91006/(626)821-6640 at least 72 hours prior to the meeting.

The above agenda was posted in the lobby of the Arcadia Unified School District, Arcadia Education Center, located at 150 South Third Avenue, Arcadia, CA 91006, as *required* by law.